

VAST Meeting
Oct 23, 2015

Attendance: Toni Duralski, Veronica Adrover, Mary Whatley, Carlene Chandler, Deidre McGrath, Diane Vargas, Jennifer Mangelos, Rene Myers, Arlene Stanford

Call to Order - The meeting was called to order by President, Toni Duralski, at 5:30pm at NAF in Turlock, CA.

Minutes - Minutes were approved as read with a motion to approve by Rene Myers and a second by Nancy Tetrick. Motion carried

Treasurer's Report - by Mary Whatley

- VAST Club total financial assets to date are \$9119.14
- October 2015 USDAA Trial profit was \$1196.79. The Feb CPE unfortunately, lost \$82.68. Mary Whatley reported that our current checking account is charged \$15 per month if the balance falls below \$7,500. There was discussion about the checking and the fact that the interest earned on the money market account is very minimal. Carlene Chandler moved to transfer all money to checking and close the money market account. Rene Myers seconded. Motion carried.

Committees:

- Membership: Jennifer Mangelos reported on VAST membership. She will be sending out renewals for 2016 in the November.
- CPE: Deirdre reported on VAST CPE. The next CPE trial is scheduled for March 4-6 and the judge is Cheryl Huffman. Deirdre reported that the application has been sent to CPE.
- USDAA- The next VAST USDAA trial is Feb 12-14. The judges will be Sandra Katzen and Heather Chase. Carlene is stepping down as Trial Chair and Toni is going to give it a try. Carlene will be helping Toni with the February trial.
- NAF: Carlene reported that they are all set for the November NAF trial. The May NAF trial dates are May 1-3 and the judges will be Tami McClung and Richard Deppe. There will be no November NAF trial as the original dates conflict with Cynosport and there were no other available dates that worked for everyone. NAF will be having some fun matches throughout the year to try and offset some of the cost and asked that VAST help out and attend the matches as much as possible.
- Rene Myers offered to donate ice chests to be used for the trials as the ones we have are in bad shape and need to be thrown out. She also offered to check into a hotel discount that her work gets to see if it can be used for judges stays during trials. It would save the club quite a bit compared to the current rates we are getting.

Old Business:

- VAST Newsletter: Please send any new ideas for articles, brags, etc to Toni, Jennifer, or Susanne.

- CPE table- Thanks to Donna for all her work in getting us the new CPE table in time for out trial.

New Business:

- Christmas Party- We will be having the VAST Christmas party on Sunday Dec 13 at 4:30 at Nancy Tetricks house in Hughson. We will have a brief VAST meeting before the party. It will be the usual potluck and white elephant gift exchange. Please email Toni with ideas for year-end donations.
- Officer terms up for renewal- The secretary and treasurer positions are up for renewal for 2016-2017. Mary Whatley was nominated as Treasurer and Diane Vargas was nominated to run as secretary. Toni will be sending out a poll to the club to vote.
- VAST Fun Day - The overall response to the VAST fun day was very good and everyone had a great time. We would like to have another New Years Fun Day again. It is tentatively planned for Jan 1. NAF is also planning on having a fun match around the beginning of the year so Carlene will be getting back to Toni with the date on that so there is no conflicts. Please email Toni if you have ideas for new games to try out. We plan to have a potluck again the same day as well.
- Trial Chair- Carlene will be resigning as trial chair for USDAA. Toni is going to take over as trial chair for the Feb trial and Carlene will work with her to help train her and make sure everything is covered. Carlene will continue to take care of RV's. If anyone else is interested in being a trial chair or co-chair please let Toni know.
- Volunteer Coordinator for VAST Trials- If anyone else is interested in possibly taking over for a trial please let Toni know.

Mark your calendar:

- NAF USDAA November 13-15 & May 1-3
- VAST USDAA- Feb 12-14
- VAST CPE March 4-6

Meeting Adjourned - 6:02pm